



**Workforce Solutions for Tarrant County  
Leadership Committee Meeting  
April 27, 2015  
11:45 a.m. Lunch/Meeting begins at Noon  
Board Large Conference Room - 1320 S. University Dr., Ste. 600  
AGENDA**

**Goal 1**

Enhance Governing and Workforce Boards' leadership in meeting the mission of improving workforce quality and support economic development.

**Goal 2**

Advance a Workforce Intelligence system to achieve vertical and horizontal alignment with Tarrant County employer and targeted industry demand.

- I. Call to Order.....Keith Muskrat**
- II. Consent Approvals.....Keith Muskrat**
- **Approve the Minutes from the September 17, 2014 Leadership Committee Meeting.**
- III. Committee Business/Discussions/Action Items**
- National Workforce Legislation..... Judy McDonald**
- Workforce & Career Center Updates.....Judy McDonald**
- IV. Briefing Items**
- WIOA and Community Request for Letters of Support /Commitment.....Jill Navarrete**
- Calendar Information..... Lacey Douglas**
- Youth Advisory Council.....Kris Kizer**
- Monitoring Report.....Joe Warren**

**V. Executive Session**

The Leadership Committee of Workforce Solutions for Tarrant County will now go into executive session in accordance with Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee who is neither the subject of the deliberation nor requested a public hearing.

- **Executive Director's Evaluation**

*This facility is wheelchair accessible. For accommodations or sign interpretive services,  
Please call the Board Administrative office at 817-413-4400, 48 hours in advance.*



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V. Action Item

Approve Executive Director's Evaluation

VI. Feedback.....Keith Muskrat

(Please complete the Evaluations in the back of your packet)

VII. Next Meeting/Adjourn.....Keith Muskrat

Posted on official bulletin board on Wednesday, April 22, 2015 at 3:00 p.m.

**4/22/2015 CSO 9:18 AM**